# MINUTES OF THE PUBLIC HEARING/REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE, MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA. TUESDAY, JUNE 27, 2023, at 5:30 PM.

The Town of St. Francisville Board of Aldermen met in Public Hearing/Regular Meeting this 27th day of June 2023 at 11936 Ferdinand Street, St. Francisville, LA.

The public meeting was called to order at 5:30 pm with the following members present, Mayor Robert "Bobee" Leake, Alderman Abby T. Cochran, Alderman James "Rucker" Leake, Alderman Al Lemoine and Alderman Gigi Robertson arrived at 5:40pm.

Absent: Andrew D'Aquilla

Prayer led by: Abby T Cochran

Pledge led by: Mayor Robert "Bobee" Leake

Motion made by Abby T. Cochran, seconded by James "Rucker" Leake to approve the agenda as presented. All in favor, none opposed. Motion carried.

Motion made by Al Lemoine, seconded by Abby T. Cochran to approve the minutes from the Regular Meeting held on June 13, 2023, as presented. All in favor, none opposed. Motion carried.

### **PUBLIC HEARING:**

Open Public Hearing at 5:31p.m. for Ordinance 2023-5 - An ORDINANCE amending an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023, and Adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024.

Call for Public Comments - No Comments submitted.

Close Public Hearing at 5:33pm and Enter into Public Meeting.

## **PUBLIC MEETING:**

Mayor opened the Public Meeting at 5:34p.m.

There were no comments.

# **BUSINESS ITEMS:**

PEC Report Bianca Hillhouse gave an update on all projects.

A. Adopt Ordinance 2023-5 An ORDINANCE amending an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023, and Adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024.

Motion made by Abby T. Cochran, seconded by Al Lemoine to adopt Ordinance 2023-5.

Roll Call Vote:

Yeas: Abby T. Cochran, James "Rucker" Leake, Al Lemoine and Gigi Robertson.

Nays: 0 Abstains:0

Absent: Andrew D'Aquilla

Motion Carried.

B. Adopt Resolution 2023-3 Improvements to the Town of St. Francisville's Water System to apply for a loan through the Drinking Water Revolving Loan Fund operated by the Louisiana Department of Health Office of Public Health. The motion was made by James "Rucker" Leake, seconded by Abby T. Cochran. All in favor, none opposed. Motion carried.

C. Motion was made by Al Lemoine, seconded by Abby T. Cochran to approve Contract -2 Pump Stations and Force Mains Change Order #1. All in favor, none opposed. Motion carried.

D. Motion was made by Al Lemoine, seconded by Abby T. Cochran to approve the Special Event Permit for the West Feliciana Touchdown Club to host a fundraiser with alcohol at Our Lady of Mt. Carmel Church Hall 11485 Ferdinand St. on August 5, 2023. In favor were Al Lemoine, Abby T. Cochran and James "Rucker" Leake, Gigi Robertson abstained from the vote. Motion carried.

E. Motion was made by Al Lemoine, seconded by Gigi Robertson to approve the new hire of Mr. Leonard Aikens for the St. Francisville Police Department. All in favor, none opposed. Motion carried.

Motion was made by James "Rucker" Leake, seconded by Abby T. Cochran to approve the new hire of Bo Welch for the St. Francisville Police Department. All in favor, none opposed. Motion carried.

### ADJOURNMENT:

Motion was made by Gigi Robertson, seconded by Abby T. Cochran to adjourn at 6:25 p.m. All in favor none opposed, Motion carried.

/s/Stacy Orr, Clerk

/s/Robert P. Leake, Mayor